

**AGENDA FOR THE MAY 9, 2013  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING  
and FY 2013/2014 Preliminary Budget Review**  
to be held at the  
**KANE COUNTY  
COMMISSION CHAMBERS**  
Kanab, Utah 84741

**PLEDGE OF ALLEGIANCE by invitation**

**7:00 PM**

**1- Minutes**

- a. Approval of Minutes of the April 11, 2013 meeting

**7:05 PM**

**2- Financials/Randy and Mike**

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects
- d. Board Policy 102 - Paid Time Off Sell Back
- e. **FY 2013/2014--Preliminary Budget**

**7:30 PM**

**3- Jackson Flat Reservoir Progress Report**

- a. Update on Conservation Easements
- b. Review phone conference call with Tribal Attorney, Army Corps, Mike, Dirk and Ed Robbins
- c. Water Outlook and status of reservoir fill, pump test to irrigation system
- d. Executive Session Litigation

**7:50 PM**

**4- Johnson Canyon Well Project**

- a. Progress Report
- b. Power line installation progress
- c. Tank site location
- d. Water Rights purchase, executive session if needed

**8:00 PM**

**5- Zion's View/Strawberry Point Status Report**

- a. Pre-construction meeting May 6, 2013
- b. Summer Construction Schedule

- c. Report on Connection Fees Received to date
- d. Renewed payment schedule CIB Loan

**8:20PM**

**6- Blue Castle Holdings – Nuclear Power Plant**

- a. Update on Project

**8:25 PM**

**7- Lake Powell Pipeline**

- a. Update on Project-May 7th Management Meeting

**8:30 PM**

**8- Duck Creek Village Wastewater Project**

- a. Update on Preliminary Engineering Report and EA Funding DEQ

**8:40PM**

**Director's Report**

- a. Next meeting date June 13, 2013 at 7 P.M. -- Kane County Commission Chambers
- b. Board of Trustee Items
- c. Other Business

**If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**